

07-28-87 TUESDAY, JULY 28, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and
Michael D. Antonovich, Chairman

Absent: Supervisor Peter F. Schabarum and Kenneth Hahn

Invocation led by Pastor David J. Berkedal, Faith Lutheran
Church, 505 E. Bonita Avenue, San Dimas (1).

Pledge of Allegiance led by Steven Carper, Commander, South
Pasadena Post No. 140, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

07-28-87.1 83 S-1.

Presentation of 1986-87 Grand Jury's Final Report by the Foreman of the Grand Jury, as arranged by Supervisor Antonovich. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR A REPORT

11:50 o'clock a.m.

07-28-87.2 89

Presentation of plaque to Bob Morris, in appreciation of Mor Food 'N Fun and Gladstones 4 Fish Restaurant's generous donation to the County lifeguard team, as arranged by Supervisor Dana.

07-28-87.3 89

Presentation of scrolls to the Daily Breeze and Jerry Hilby, Chairman of the Daily Breeze International Surf Festival, in recognition of the 25th Anniversary of the Daily Breeze International Surf Festival, as arranged by Supervisor Dana.

07-28-87.4 89

Presentation of scroll to the Victoria Australia Lifeguard Team, as arranged by Supervisor Dana.

07-28-87.5 89

Presentation of scroll to KLOS-95.5 FM, in recognition of their Sixth Annual American Red Cross Blood Drive, as arranged by Supervisor Dana.

07-28-87.6 89

Presentation of scroll to Ann R. Madden, Culver Municipal Court, July 1987, County Employee-of-the-Month, as arranged by Supervisor Antonovich.

07-28-87.7 89

Presentation of scroll to Canto Robledo, a 70-year-old blind boxer, for his community involvement, as arranged by Supervisor Antonovich.

07-28-87.8 89

Presentation of scroll to Rob Lessin, for his efforts in promoting automobile safety awareness, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 28, 1987

9:30 O'CLOCK A.M.

07-28-87.9 2-D 1-D.

Recommendation: Approve acquisition of County-owned excess property located at the northeast corner of 27th Street East and Avenue R, Palmdale (5), in amount of \$160,000, for the development of affordable and market rate for-sale housing. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN (Relates to Agenda No. 26)

07-28-87.10 3-D 2-D.

Recommendation: Approve allocation of \$214,200, in Community Development Block Grant Countywide funds, for the administrative funding of various housing rehabilitation loan service agencies; also approve amendment to contracts with various service agencies, to extend the term of the contracts through December 31, 1987. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

07-28-87.11 4-D 3-D.

Recommendation: Approve amendment to agreement with Williams Supply Company, Inc., to increase the contract amount by \$4,000, for the construction of the Willowbrook storm drain improvements in the Willowbrook Community Redevelopment Project (2), effective upon Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

07-28-87.12 5-D 4-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission of the County of Los Angeles for the month of May, 1987. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 28, 1987

9:30 O'CLOCK A.M.

07-28-87.13 2-H 1-H.

Recommendation: Award contracts to various vendors, in total amount not to exceed \$262,631, for the lease/purchase and installation of a Hewlett Packard computer system for the Federal Rent Subsidy Program. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

07-28-87.14 BOARD OF SUPERVISORS 1 - 13

07-28-87.14.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

07-28-87.14.2 2

Supervisor Schabarum

Chief James F. Bale+, Commission on Judicial Procedures

Richard Call, M.D.+, Board of Governors, Department of Museum of Natural History

Eunice Diaz, M.S., M.P.H., Los Angeles County Commission on Aids

Judge John H. Saunders, Commission for Children's Services

07-28-87.14.3 84

Supervisor Hahn

Sue N. Watanabe, Commission for Children's Services

07-28-87.14.4 2

Supervisor Edelman

Dr. William T. Rossiter III and Judge Rand Schrader,
Los Angeles County Commission on AIDS

Supervisor Dana

Paul F. Matthies+, Los Angeles County Beach Advisory
Committee

Supervisor Antonovich

Betty G. Franz, Los Angeles County Commission for
Women

Maher M. Hathout, M.D., F.R.C.P.C., Commission for
Public Social Services

Edward Roseman, Los Angeles County Citizens Economy
and Efficiency Commission

07-28-87.14.5 79 2.

Recommendation as submitted by Supervisor Edelman: Reconsider matter
relating to the transfer of staff from the Data Processing Department to
the Department of Health Services. INSTRUCT THE DIRECTOR OF HEALTH
SERVICES TO FORMALLY CONSULT WITH THE DIRECTOR OF DATA PROCESSING BEFORE
BRINGING DATA PROCESSING CONTRACT'S TO THE BOARD FOR APPROVAL. FURTHER,
THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO MONITOR THIS PROCESS
FOR ONE YEAR

07-28-87.14.6 90 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief
Administrative Officer to commit \$54,679 for the County's membership in
the Southern California Association of Government. CONTINUE TWO WEEKS
(8-11-87)

07-28-87.14.7 3 4.

Recommendation as submitted by Supervisor Edelman: Declare October, 1987
and each subsequent October, as "Cultural Diversity Month" in Los Angeles
County. APPROVE

07-28-87.14.8 4 5.

Recommendation as submitted by Supervisor Edelman: Authorize second step placement for Jonathan Freedman, Supervisor's Staff Assistant II. APPROVE

07-28-87.14.9 5 6.

Recommendation as submitted by Supervisor Dana: Proclaim August 1, 1987, as "KLOS-95.5 FM American Red Cross Blood Drive Day" throughout Los Angeles County. APPROVE

07-28-87.14.10 81 7.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance relating to the establishment of non-smoking areas in eating establishments; and instruct the Director of Health Services to work with restaurants in implementing the ordinance. APPROVE (Relates to Agenda No. 79)

07-28-87.14.11 6 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to investigate and report back within two weeks on the allegations that a 10-year old Canyon Country boy was placed in a foster home with a man who was later accused of child molestation charges. APPROVE

07-28-87.14.12 7 9.

Recommendation as submitted by Supervisor Antonovich: Request the Commission on Human Relations to investigate and report back within 60 days on anti-Semitic vandalism incidents in Los Angeles County, and to lend any needed assistance to involved law enforcement agencies. APPROVE

07-28-87.14.13 8 10.

Recommendation as submitted by Supervisor Antonovich: Declare August 2, 1987, as "Brian Christopher Lessin Day" throughout Los Angeles County. APPROVE

07-28-87.14.14 9 11.

Recommendation as submitted by Supervisor Antonovich: Declare August 22, 1987, as "Western Walk of Fame Day" in Santa Clarita Valley and instruct appropriate County departments to cooperate in staging the event. APPROVE

07-28-87.14.15 10 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, and to charge a \$200 flat fee, for use of Crescenta Valley County Park on August 23, 1987 by the International Footprint Association, Los Angeles Chapter No. 2, for its annual fundraising picnic. APPROVE

07-28-87.14.16 11 13.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution declaring the month of September, 1987, as "School Bus Safety Awareness Month". APPROVE

07-28-87.15 ADMINISTRATIVE OFFICER 14 - 15

07-28-87.15.1 85 14.

Recommendation: Approve modification to the Transfer Policy for the Artisan and Blue Collar Representation Unit 431, to broaden management's right of selection of employees for transfer and to clearly define work locations within the major affected departments. CONTINUE TWO WEEKS (8-11-87)

07-28-87.15.2 12 15.

Recommendation: Approve Civil Service reclassifications, effective September 4, 1987. APPROVE (Relates to Agenda Nos. 80 and 81)

07-28-87.16 ARBORETA AND BOTANIC GARDENS 16 - 17

07-28-87.16.1 13 16.

Recommendation: Approve a special admission fee of \$5.00 for adults and \$3.00 for children, senior citizens and students, for the Seventh Annual Los Angeles Garden Show, to be held October 16 through 25, 1987; and approve agreement with the California Arboretum Foundation to authorize retention and transfer of all revenues from the special admission fees to the Foundation. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

07-28-87.16.2 14 17.

Recommendation: Accept donations from various donors, of various services, for the construction of the Henry C. Soto Water Conservation Garden, valued at \$150,000; and instruct Director of Public Works to waive the plan check and building permit fees for the project. APPROVE, ACCEPT WITH THANKS

07-28-87.17 COMMUNITY AND SENIOR CITIZENS SERVICES 18 - 19

07-28-87.17.1 15 18.

Recommendation: Approve acceptance of Community Crime Resistance Program grant award, in amount of \$120,000, from the State Office of Criminal Justice Planning, effective date of Board approval through June 30, 1988; also adopt resolution authorizing acceptance of the grant award. APPROVE, ADOPT, INSTRUCT DIRECTOR SIGN

07-28-87.17.2 16 19.

Recommendation: Approve submission of grant application to the Department of Health and Human Services, Office of the Assistant Secretary for Planning and Evaluation, for funding in amount of \$100,000, to analyze the use of home and community-based long-term care services. APPROVE, INSTRUCT DIRECTOR SIGN

07-28-87.18 COMMUNITY DEVELOPMENT COMMISSION 20 - 22

07-28-87.18.1 17 20.

Recommendation: Approve submission of Urban Development Action Grant application, in amount of \$1,000,000, to the U. S. Department of Housing and Urban Development to assist in financing the Slauson Square Shopping Center, City of Maywood (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

07-28-87.18.2 18 21.

Recommendation: Approve amendment to agreement with City of Los Angeles and the Community Redevelopment Agency of the City of Los Angeles, to reduce the total amount of funds available through the tri-party agreement from \$1,000,000 to \$500,000 and to reflect approval of \$250,000 in County General Funds and \$125,000 each from the City and the Redevelopment Agency for The St. Vincent de Paul Society of Los Angeles; also approve loan to The St. Vincent de Paul Society of Los Angeles, in amount of \$500,000, for

rehabilitation of property located at 231 Winston Street, Los Angeles (3) as a homeless shelter. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

07-28-87.18.3 19 22.

Recommendation: Make finding that the Rehabilitation Loan Program, Rita Avenue Public Parking Lot Phase IV Project and the Palos Verdes Drive South Road Realignment Project, Cities of South El Monte, Huntington Park and Rancho Palos Verdes (1 and 4), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public notices. APPROVE

07-28-87.19 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 23

07-28-87.19.1 20 23.

Recommendation: Approve payment of consultant fees, mileage, parking and other costs associated with volunteer recruitment and orientation for the Child Advocates Office. APPROVE

07-28-87.20 FACILITIES MANAGEMENT 25 - 31

4-VOTE

07-28-87.20.1 80 25.

Recommendation: Approve agreement with Five Star Parking, at a rate of 88.15% of gross revenues or a minimum of \$389,366.39 per month, whichever is greater, for parking services at the Music Center parking facilities, for the period of August 1, 1987 through July 31, 1989. CONTINUE ONE WEEK

(8-4-87); INSTRUCT THE COUNTY COUNSEL TO REVIEW THE VIDEO SURVEILLANCE SYSTEM AND REPORT BACK TO THE BOARD AS TO WHETHER THE COUNTY WOULD BE OPEN TO POTENTIAL LIABILITY

3-VOTE

07-28-87.20.2 27.-29.

Recommendation: Adopt Resolutions of Summary Vacation to vacate portions of the following: ADOPT AND RECORD

07-28-87.20.3 21 27.

Future Streets and future slope easements, vicinity of Antelope Valley (5)

07-28-87.20.4 22 28.

Proctor Ave. and Third Ave., vicinity of Puente (1)

07-28-87.20.5 23 29.

Storm drain easement west of Corley St., vicinity of North La Mirada (1)

07-28-87.20.6 24 30.

Recommendation: Approve Notice of Intention to exercise option to purchase improved property located at 7672 S. Central Ave., Los Angeles (2) from L. Bingle Co., Inc., in amount of \$122,000, for office space for the Probation Department; set August 20, 1987 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AND ADVERTISE

07-28-87.20.7 25 31.

Recommendation: Adopt drawings and specifications for Ladera County Park, Irrigation Renovation, Los Angeles (2), Specs. 4619, C.P. 69776; set August 25, 1987 for bid opening. ADOPT AND ADVERTISE

07-28-87.21 FISH AND GAME COMMISSION 32 - 33

07-28-87.21.1 26 32.

Recommendation: Approve grant to Para Los Ninos, in amount of \$2,500, from the Fish and Game Propagation Fund, to conduct a fishing program for homeless and underprivileged children at Redondo Beach (4), on August 13, 1987. APPROVE

07-28-87.21.2 27 33.

Recommendation: Approve reimbursement, in amount of \$2,500, from the Fish and Game Propagation Fund, to the Los Angeles Rod and Reel Club Foundation, for a fishing program which was conducted on June 22, 1987, for homeless and underprivileged children. APPROVE

07-28-87.22 FORESTER AND FIRE WARDEN 34

07-28-87.22.1 28 34.

Recommendation: Approve 1987-88 Operational Plan with the California Department of Corrections, to provide for the continued operation of five inmate fire suppression camps, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.23 HEALTH SERVICES 35 - 37

07-28-87.23.1 29 35.

Recommendation: Approve agreement with Bridge for the Needy, Inc., with maximum County obligation of \$25,000, for provision of alcohol-free living center services, for the period of August 1, 1987 through January 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.23.2 30 36.

Recommendation: Approve agreement with the Regents of the University of California, with maximum County obligation of \$232,563, for provision of special psychiatric patient care services at Harbor/UCLA Medical Center (2) by the UCLA School of Medicine, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.23.3 31 37.

Recommendation: Approve renewal agreements with International Imaging, Inc., in total estimated amount of \$1.4 million, for provision of mobile magnetic resonance imaging services at LAC/USC and Harbor/UCLA Medical Centers (2 and 3), effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.24 MUSIC AND PERFORMING ARTS COMMISSION 38

07-28-87.24.1 32 38.

Recommendation: Approve grants, within the guidelines of the National/State/County Partnership, to various art organizations, in total amount of \$87,200, for a local arts plan, effective July 1, 1987. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, EXECUTIVE DIRECTOR SIGN

07-28-87.25 PARKS AND RECREATION 39

07-28-87.25.1 33 39.

Recommendation: Approve Negative Declarations for the proposed development of Bill Blevins, High Country, Summitridge and Sylvan Glen County Parks (1), certify that they comply with California Environmental reporting guidelines and find that the projects will have no significant effect on the environment. APPROVE

07-28-87.26 PROBATION 40 - 41

07-28-87.26.1 86 40.

Recommendation: Award contract to Darnia Agency, in total amount of \$270,400, to provide clerical services to Los Padrinos Juvenile Hall (1), effective 30 days from date of Board approval. CONTINUE TWO WEEKS (8-11-87)

07-28-87.26.2 34 41.

Recommendation: Approve agreement with PharmChem Laboratories, Inc., at an estimated first-year cost of \$1,025,685, for urine testing services, for the period of August 1, 1987 through July 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.27 PUBLIC LIBRARY 42

07-28-87.27.1 35 42.

Recommendation: Accept donation to the Lancaster Library from James Mobley, of over 2,000 volumes of publications on electronic topics, valued at \$9,000. ACCEPT WITH THANKS

07-28-87.28 PUBLIC SOCIAL SERVICES 43

07-28-87.28.1 36 43.

Recommendation: Approve agreement with Single Room Occupancy Housing Corporation, at a rate of \$8.00 per night per person, for provision of shelter to homeless General Relief single men applicants, effective September 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.29 PUBLIC WORKS 48 - 70

07-28-87.29.1 87 48.

Recommendation: Approve increase in the Hazardous Waste Management Advisory Committee's membership from eighteen to twenty members, and approve appointment of seven members appointed by the City Selection Committee of Los Angeles County. CONTINUE ONE WEEK (8-4-87)

07-28-87.29.2 37 49.

Recommendation: Approve application to the U. S. Forest Service for Federal assistance, in amount of \$35,000, to assist the County in the construction of drainage facilities, slope protection and revegetation in and along County maintained roads in the Angeles National Forest (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.29.3 38 50.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 283, Petition No. 376-126, La Crescenta area (5). APPROVE

3-VOTE

07-28-87.29.4 39 51.

Recommendation: Adopt resolution determining and imposing an annual assessment for Drainage Benefit Assessment Area No. 5, vicinity of Quartz Hill (5). APPROVE

07-28-87.29.5 52.-53.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the following Districts: ADOPT

07-28-87.29.6 40 52.

Bell Lighting District, City of Bell (3), Project No. 93-37

07-28-87.29.7 41 53.

Palmdale Lighting District, Palmdale area (5), Project No. 51-27

07-28-87.29.8 42 54.

Recommendation: Approve agreement with ASL Consulting Engineers, in amount of \$200,000, to provide for the design and preparation of contract plans for Flormount Drain, Units 1 and 2, City of Downey (1). APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.29.9 43 55.

Recommendation: Approve agreement with George Kurachi, with maximum County obligation of \$10,000, to provide building plan review services, for the period of July 20, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.29.10 56.-57.

Recommendation: Approve cooperative agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.29.11 44 56.

City of La Mirada, in estimated amount of \$106,000, with County cost of \$53,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project for construction of dual left-turn lanes on the north and south approaches of La Mirada Blvd. at Imperial Hwy., and to modify the traffic signals (1)

07-28-87.29.12 45 57.

Caltrans, in estimated amount Of \$40,000, to provide for the County to prepare plans, specifications and engineering estimates for widening of the McBean Pkwy. overcrossing and construction of on-ramps (5)

07-28-87.29.13 46 58.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, authorize Director to approve an amendment to water service agreement with the Antelope Valley-East Kern Water Agency (5), at an estimated cost of \$750,000, to provide for the District's financial participation in the construction project to extend the Agency's South Feeder Tank Farm Extension and to install Water Service Connection 853-11. APPROVE

07-28-87.29.14 47 59.

Recommendation: Acting as Board of Directors of County Waterworks Districts, approve 1987-88 Water Service Availability Standby Charges for various County Waterworks Districts (4 and 5). APPROVE

07-28-87.29.15 48 60.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, ratify the hiring of Doty Brothers Equipment Co., at an estimated cost of \$60,000, to repair the leak in the transmission water main at Appian Way and Colorado Ave., Santa Monica, and at Pacific Coast Hwy., 1,000 ft. east of Coastline Dr., Malibu (4 and 5); and authorize payment of compensated overtime to District personnel involved in the repair work. APPROVE

07-28-87.29.16 61.-65.

Recommendation: Adopt plans and specifications for the following projects; set August 25, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

07-28-87.29.17 49 61.

CC 2339R, topping, trimming and removal of parkway trees in Road Division 551 and 552, vicinity of Palmdale (5)

07-28-87.29.18 50 62.

CC 2347R, slurry sealing of pavement on Clovis Ave., et al., vicinity of Gardena (2)

07-28-87.29.19 51 63.

CC 2350R, resurfacing of pavement on Delight St., et al., vicinity of Canyon Country (5)

07-28-87.29.20 52 64.

CC 2543R, slurry sealing of pavement on Ceres Ave., et al., vicinity of Whittier (1)

07-28-87.29.21 53 65.

1987 Cleanout of Catch Basins located at various locations within the Flood Control District's West Maintenance Area, Unit 2, vicinities of Pasadena, Burbank, North Hollywood and Glendale (3 and 5)

07-28-87.29.22 54 66.

Recommendation: Accept completed contract work for construction of Crendena Drain, City of Gardena (2). APPROVE

07-28-87.29.23 55 67.

Recommendation: Authorize projects under blanket appropriations for Fiscal Year 1987-88. APPROVE

07-28-87.29.24 56 68.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1240 W. 91st St., Los Angeles (2)
5917 S. Compton Ave., Los Angeles (2)
3220 N. Canon Pl., Topanga (5)

07-28-87.29.25 57 69.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2016N, 2135R, 2138N, 2185N, 2197N, 2508N AND 2690N

07-28-87.29.26 58 70.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 42353, 44268, 44269, 44805 AND 45380

07-28-87.30 PURCHASING AND STORES 71

07-28-87.30.1 59 71.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.31 SHERIFF 72

07-28-87.31.1 60 72.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,165.77. APPROVE

07-28-87.32 TREASURER AND TAX COLLECTOR 73 - 74

07-28-87.32.1 61 73.

Recommendation: Authorize the use of short-term taxable borrowing and adopt resolution providing for the issuance and sale of 1987-88 Short Term Notes, in amount not to exceed \$1,000,000,000 and approving certain related matters. ADOPT

07-28-87.32.2 62 74.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

07-28-87.33 MISCELLANEOUS COMMUNICATIONS 75 - 78

07-28-87.33.1 63 75.

Domestic Violence Council's recommendation: Approve cosponsorship of the Third Annual Domestic Violence Council Seminar, to be held October 22, 1987 at Lawry's California Center. APPROVE

07-28-87.33.2 64 76.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, Richardson, et al. v. Los Angeles County Flood Control District, in amount of \$216,122. APPROVE

07-28-87.33.3 65 77.

Request from the City of El Monte (1) for consolidation of the City's Special Municipal Election to be held November 3, 1987 with the School Board Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, WITH JURISDICTION TO PAY ALL COSTS

07-28-87.33.4 66 78.

Request from the City of La Mirada (1) for consolidation of the Special Municipal Election to be held November 3, 1987 with the School Board Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, WITH JURISDICTION TO PAY ALL COSTS

07-28-87.34 ORDINANCES 79 - 83

07-28-87.34.1 79.-81.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

07-28-87.34.2 82 79.

Amending the County Code, Title 11 - Health and Safety, relating to the establishment of non-smoking areas in eating establishments (Relates to Agenda No. 7)

07-28-87.34.3 67 80.

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 15)

07-28-87.34.4 68 81.

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 15)

07-28-87.34.5 82.-83.

Ordinances for adoption: ADOPT

07-28-87.34.6 69 82.

Amending the County Code, Title 4 - Revenue and Finance, relating to accumulative capital outlay funds and accounts for Del Valle Flammable Liquid Fire Training Facility ORDINANCE NO. 87-0122

07-28-87.34.7 70 83.

Granting a Cable Television System Franchise to Pine Mountain Cablevision, Inc. ORDINANCE NO. 87-0123F

07-28-87.35 MISCELLANEOUS 84 - 88

07-28-87.35.1 84.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-28-87.35.2 71 84-D.

Recommendation as submitted by Supervisor Schabarum: Authorize allocation of First Supervisorial District's Community Development Block Grant funds, in amount not to exceed \$1,500, to Stepping Stones Homes for fees related to obtaining a Conditional Use Permit for the proposed expansion of its Covina facility; and instruct the Executive Director of the Community Development Commission to develop a contract with Stepping Stones Homes, to be effective date of Board approval through December 31, 1987. APPROVE

07-28-87.35.3 72 84-E.

Recommendation as submitted by Supervisor Hahn: Request the Sheriff, the Chief of the Southern Division of the California Highway Patrol and the Los Angeles City Chief of Police to meet and report back to the Board with recommendations for a comprehensive Good Samaritan Freeway Safety Program. APPROVE

07-28-87.35.4 90 84-F.

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer not to propose a Consolidated Fire Protection District Benefit Assessment District tax without a vote of the people. CONTINUE TWO WEEKS (8-11-87)

07-28-87.35.5 73 84-G.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Works to confer with the appropriate law enforcement agencies and cities on the Palos Verdes Peninsula to develop a plan to further improve the safety on Crenshaw Boulevard and report back to the Board within 30 days. APPROVE

07-28-87.35.6 74 84-H.

Recommendation as submitted by Supervisor Antonovich: Express concern that Louis Farrakhan's visit to Los Angeles will divide the community along religious and racial lines; condemn his message of hate and divisiveness; and request all religious leaders, elected officials, and community leaders to repudiate Louis Farrakhan. APPROVE

07-28-87.35.7 75 84-I.

Recommendation as submitted by Supervisor Antonovich: Create a Senior Citizens Housing Task Force consisting of representatives from the Departments of Regional Planning, Public Works, Community Development Commission, Community and Senior Citizens Services, the Forester and Fire Warden, County Counsel, and representatives from the senior citizens community and the building industry to develop a set of policy recommendations within 120 days for Board consideration on how to increase the supply of available senior housing; and instruct the Director of Public Works to request the International Conference of Building Officials to review the Uniform Building Code to ascertain what revisions might be needed to encourage the production of additional residential units for senior citizens. APPROVE

07-28-87.35.8 76 84-J.

Executive Director of the Community Development Commission's recommendation: Award contract to Cleland House of Neighborly Services, Inc., in amount of \$20,000, to fund rehabilitation expenses and a portion of the administrative expenses for the East Los Angeles Boxing Club (3), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-28-87.35.9 85.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-28-87.35.10 77

The Board determined pursuant to Government Code Section 54954.2 (b)(2) that the need to take action arose subsequent to the agenda being posted; expressed its belief that freeway violence should be punished to the full extent of the law; and requested the District Attorney and the Presiding Judges of the Municipal and Superior Courts to adopt a policy of no plea bargaining in cases involving freeway disputes. THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 4, 1987 FOR CONSIDERATION

07-28-87.35.11 78

Recommendation as submitted by Supervisor Edelman: Request the Music Center Operating Company to reduce the fee by half for use of the Grand Hall by the Bolshoi Archives and Town Hall, for their special program and luncheon, to be held Wednesday, August 12, 1987 between 11:30 a.m. and 1:30 p.m.

07-28-87.35.12 78

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to convene a meeting between governmental bodies who are involved in any way with the Santa Monica Bay, to develop a clear understanding of who is responsible for the discharge of sewage spills in the Bay; and to produce a formalized agreement which would provide for a coordinated response to any incident which threatens the public health.

07-28-87.35.13 78

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, the Economic Development Corporation and the Legislative Representative in Sacramento, to confer with Assemblyman Art Agnos on the proposed anti-takeover legislation and to report back within one week with findings and recommendations.

07-28-87.35.14 88 87.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

07-28-87.35.15 91

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for
Supervisor Schabarum

James C. Backer
Verne Blevens
Stuart Briggs
Jesus "Chuy" Guzman Corona, Jr.
Charles E. Cox
Eric F. Fickinger
Frank Grosey
Aleene Jenzen
Raymond H. Jones
George D. McGill
Leonard (Len) Reed
Ella E. Savolaine
William C. Schuster
Rufo O. Southard
Mildred Vrobel
James D. White
Phelps R. (Phil) Wilson
Barbara L. Wright

Supervisor Dana and Edelman
for Supervisors Schabarum

Muriel Bonelli
Don McMahon

and Hahn

Supervisor Edelman and
Supervisor Dana for
Supervisor Schabarum

Merrill E. Dastrup

Supervisor Edelman for
Supervisor Hahn

Richard Bronner

Supervisor Edelman

Murray Feldman
Robert A. Memel

Supervisor Dana

Jim Bishop

Supervisor Antonovich

Kathyann Reynolds

Supervisor Dana for
Supervisor Schabarum

Barbara L. Wright

Supervisor Edelman for
Supervisor Hahn

Richard Bronner

Supervisor Edelman

Murray Feldman
Robert A. Memel

Supervisor Dana

Jim Bishop

Supervisor Antonovich

Kathyann Reynolds

Meeting adjourned (Following Board Order No. 91).

Next meeting of the Board: Tuesday morning, August 4, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 28, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk